State Employees’ Association
SEIU Local 1984
Board of Directors’ Meeting
Thursday, April 13th, 2023
1:00 PM

Join Zoom Meeting
https://us02web.zoom.us/j/83486021328?pwd=czMxbS9VS3JMSXVPCwZitUcFM3QT09

Call-In Details
Dial: 312.626.6799; Meeting ID: 834.8602.1328; Passcode: 36.37.41

AGENDA – 1:00 PM

CALL TO ORDER:

a. Excused —
b. Departed Early —

1. EMERGENCY BUSINESS
2. MOTION TO ACCEPT Agenda
3. REVIEW OF BOARD PACKET MATERIALS
   MOTION TO ACCEPT March 9th, Board Meeting minutes.
4. CORRESPONDENCE
5. OLD BUSINESS

COMMITTEE ASSIGNMENTS: ADD Keith McCrea and Brendon Drew to Political Education; Melissa Kelleher and Ralph Mecheau to Finance; Angela Breck to Organization Committee

a. President’s Report, Rich Gulla
b. Executive Session – 20 min.
c. Motion to form committee Renegotiate SEIU Affiliation Agreement – Rich
d. Motion to form Ad Hoc Exploratory Committee on Headquarters & building - Rich
e. Motion to instruct Finance committee to research the viability of a dues increase – Rich
f. Motion to form Ad Hoc committee to look at combining/reducing number of standing committees - Rich
g. Proposed Policy on Committee Expenditures – Rich & Gary
h. Red Cross Blood Drive June 12th 12:00-5:00 – Rich
i. Chapter 19 DHHS members to join Chapter 34 - Rich

6. MOTION TO ACCEPT CONSENT AGENDA: Treasurers report, Membership Report
7. COMMITTEE REPORTS: 10 min each
   a. Political Education, Ralph Mecheau
   b. Finance Committee, Brenda Thomas
   c. Dues Assistance, Brenda Thomas
   d. Steward Committee, Ken Muske
e. Retirement Board of Trustees, Germano Martin
f. Organization Committee & Associate Memberships, John Hattan

8. MOTION TO ACCEPT All Reports into Record
9. NEW BUSINESS (two thirds vote required for any action to be taken)

ADJOURN

NOTE: Per Board Policy, all motions shall be submitted in writing to the Secretary prior to discussion or action upon the motion. Additionally, questions or statements that Board members wish to have read into the record shall be submitted in writing to the Secretary who shall read aloud the question and/or statement.